

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Results of Additional Analysis

Activity Date:

April 20, 2010

Reporting Official and Date:

(b) (6), (b) (7), SA

20-APR-2010, Signed by: (b) (6), (b) (7), SA

Approving Official and Date:

(b) (6), (b) (7), SAC

21-APR-2010, Approved by: (b) (6), (b) (7), SAC

SYNOPSIS

04/20/2010 - Reference is made to the Report of Analysis by SA (b) (6), NCFL dated September 11, 2009, regarding this investigation. SA (b) (6), Houston Field Office, contacted the NCFL circa January 2010 and advised further analysis is requested to separate possible attorney/client privileged material from the investigative material previously analyzed.

DETAILS

Further details are contained in the attached Report of Analysis. The analysis hard drive has been forwarded via separate cover for review.

ATTACHMENT

0606-0015 Report of Additional Analysis

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